



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
June 19, 2014 – 6:30 P.M.
CITY HALL

******* Note: Make sure that your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 06/05/2014 (Page 01)
- Bills List (Page 08)
- Liquor License Approval
 - Asia Cuisine
 - Backwater Jacks
 - Bandana's BBQ
 - City Grill & Blue Room
 - El Charco Azul

Kelly's Port Boat Store
Lil Rizzo's
Quick Stop

- Special Use Permit No. 377 – ATC 1170 Bluff Drive Generator (Page 22)

UNFINISHED BUSINESS

- A. Bill No. 14-29. Approval of Minutes for Committees that Meet Infrequently. Second Reading (Page 23)
- B. Bill No. 14-34. Permitting the Display of Proof of Insurance on a Mobile Device. Second Reading (Page 26)

NEW BUSINESS

- A. Bill No. 14-38. Authorizing Mayor to Enter into an Agreement with APAC-Missouri for the 2014 Road Repairs Project. First and Second Readings (Page 28)
- B. Resolution 2014-02. Expressing the Board's Support for the Governor's Veto of Sales Tax Legislation (Page 33)
- C. Authorize Purchase of Battery Backups for Servers and Radios (Page 36)
- D. Bid Award. Holiday Displays (Page 40)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

EXECUTIVE SESSION. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(2), Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

ADJOURN